

WPB SSA #33 Commission Meeting Minutes
Wednesday October 16th, 2019 – 7:06-8:09 PM
Wicker Park Field House
1425 N. Damen Ave.

In Attendance:

David Ginople (DG)
Wayne Janik (WJ)
Joe Hall (JH)
Marcy Huttas (MH)

Absent – Rebecca Dohe (Vice Chair)

Guests – Paul Soltys (Resident), Chris (Resident)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC – Executive Director)

1. Call to Order at 7:06 PM
Introductions – Chair
2. Review of September 18th, 2019 Meeting Minutes
Motion to approve the minutes by DG; Seconded by: WJ

*All in favor, no opposed, no abstentions. **Motion passes.***

3. Financial Reports for September 2019
Motion to approve the report by DG; Seconded by: MH

*All in favor, no opposed, no abstentions. **Motion passes.***

4. Budget Summary; delivered by GK
5. Executive Director Report; delivered by PM
6. Program Manager Report; delivered by GK
7. Reports of Committees; DG passes the chair to MH

a. Promote

Motion 1: The Promote Committee moves to approve funding not to exceed **\$1,500** from line item **1.10 (Community Grants)** from the **2020 budget** for Wicker Park Bucktown Chamber of Commerce's Chill Fest on February 8th, 2020. (19-1002)

Motion to approve motion made by DG; Seconded by: WJ

*All in favor, no oppositions, no abstentions. **Motion passes.***

Motion 2: The Promote Committee moves to approve funding not to exceed **\$5,000** from line item **2.06 (Public Art)** for Illuminight Lighting Inc. for the installation/deinstall/maintenance of the Holiday Bike Lights Art Installation at the 606/Damen overpass for the 2019-2020 holiday season. (19-1003)

Motion to approve motion made by DG; Seconded by: WJ

*All in favor, no oppositions, no abstentions. **Motion passes.***

b. Clean and Green

Motion 3: Clean & Green Committee moves to approve funding not to exceed **\$3,095** from line item **2.02 (Landscaping)** for Christy Webber to install two trees in empty tree pits. (19-1004)

Motion to approve motion made by DG; Seconded by: WJ

*All in favor, no oppositions, no abstentions. **Motion passes.***

Motion 4: Clean & Green Committee moves to approve funding not to exceed **\$3,000** from line item **2.05 (Streetscape Elements)** for repairs to the iron fencing at the NW corner of Wolcott and North Ave and the addition of landscaping rocks. (19-1005)

Motion to approve motion made by DG; Seconded by: JH

*All in favor, no oppositions, no abstentions. **Motion passes.***

c. Executive

Motion 5: The Executive Committee moves to approve funding not to exceed **\$1,140.00** from line item **5.05 (General Safety & Security Programs)** for Wicker Park Advisory Council's hired security in Wicker Park during Wicker Park Fest 2019. (19-0911)

Motion to approve motion made by DG; Seconded by: WJ

*All in favor, no oppositions, no abstentions. **Motion passes.***

Motion 6: The Executive Committee moves to approve funding not to exceed **\$18,000.00** from line item **1.09 (PR/Media Relations)** from the **2020 budget** to extend Silverman Group's PR contract for 2020 (shared contract with Wicker Park Bucktown Chamber of Commerce). (19-1007)

Motion to approve motion made by DG; Seconded by: WJ

*All in favor, no oppositions, no abstentions. **Motion passes.***

MH passes the chair to DG

8. Adjournment Motion at 8:09

Next meeting: November 20th